

Nelson Township Board Meeting

Held at the Municipal Building

2 Maple Street

Sand Lake, MI 49343

November 9, 2021

5PM

The Nelson Township board meeting was called to order by Supervisor Britton at 5 p.m.

Present: Supervisor Britton, Clerk Hoffman, Treasurer Austin, Trustee DeJong and Trustee. Absent: None. There were four people in the audience.

**Approval of the Agenda:** A motion by DeJong and seconded by George to amended the agenda to add under New Business (f) Planning Commission By-laws; (g) BOR resignation. Motion passed unanimously.

**Minutes:** George, with support by Austin approved the October 12, 2021 board minutes as presented. Motion passed unanimously.

**Financial Report:** Accepted as presented.

**Accounts Payable:** Austin, with support by DeJong approved the disbursement of funds as presented. Motion passed unanimously.

**Public Comment:** None

**Reports:**

- a. **Zoning and Enforcements:** On file in the clerk's office.
- b. **Fire Departments:** Fire reports received by Sand Lake and City of Cedar Springs.
- c. **Library:** Currently experiencing issues with the boiler system. The new Children's Librarian has requested a key.

**Correspondence:** None.

**New Business:**

- a. **Addorio Quote:** Britton, with support by Hoffman approve Addorio Server quote dated October 28, 2021. Motion passed unanimously.
- b. **Quality Air Quote:** Austin, with support by Hoffman approved quote P01462, bearing assembly for the library boiler. Motion passed unanimously.
- c. **Library Boiler Replacement:** DeJong, with support by George approved proposal: P01450, for the replacement of the boiler. Motion passed unanimously.
- d. **Natural Landscape Proposal:** Tabled
- e. **Library Shelving Unit:** KDL will provide a new play area next year. Staff asked if board would approve selling the shelves. Tabled.
- f. **Planning Commission By-laws:** The board suggesting sending a letter offering them the opportunity to address the township board.
- g. **Board Of Review:**
  - a. DeJong, with support by George accepted Marty Brockschmidt resignation letter. Motion passed unanimously.
  - b. Austin, with support by DeJong to appoint Kari Kleyneberg to serve the remaining term ending February 10, 2022.

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**Unfinished Business:**

1. **Challenger Body Shop:** Britton, with support by Hoffman deny additional extension, uphold the decision made by the Circuit Court. Motion passed unanimously.
2. **Noise Ordinance:** A draft ordinance was delivered to the board for their review.

**Extended Public Comments:** None.

**Board Comments:** None.

**Adjournment:** Without objection the regular board meeting was adjourned at 5:40 p.m.

Laura Hoffman  
Nelson Township Clerk